

**CITY OF GRAPEVINE
COUNTY OF TARRANT
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met August 18, 2016 at 6:00 p.m. in The REC of Grapevine Main Classroom, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Ray Harris, Chairman
Roy Robertson
Larry Francis
John Dalri
Terry Musar
Krystyna Plut
Debra Tridico
Christian Ross
Dave Buhr

LIAISON

Paul Slechta (City Council)

With the following liaison absent:

Jorge Rodriguez (GCISD)

Constituting a quorum with the following members of the City Staff:

Kevin Mitchell
Chris Smith
Scott Hardeman

Director
Deputy Director
Athletics Manager

The meeting was called to order at 6:01 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Dave Buhr and seconded by John Dalri to approve the July 21, 2016 minutes. Motion passed 9-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Citizen Comments

There were no citizen comments.

New Business

- Consider approval of the following renewal Adopt-An-Area agreement:

A motion was made by John Dalri and seconded by Larry Francis to approve the renewal Adopt-An-Area agreement. Motion passed 9-0.

- Magnus LaDue for the trail from Parr Park to Bear Creek Park

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

- Election of the Vice-Chairperson and Secretary of the Parks & Recreation Advisory Board

A motion was made by Dave Buhr and seconded by Larry Francis to elect Dave Buhr as the Vice-Chairperson of the Parks & Recreation Advisory Board. Motion passed 9-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

A motion was made by Roy Robertson and seconded by John Dalri to elect Terry Musar as the Secretary of the Parks & Recreation Advisory Board. Motion passed 9-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

Presentation

Annual Youth Sports

- Grapevine Baseball Softball Association (GBSA) – John Merigold presented.
- Grapevine Southlake Soccer Association (GSSA) – Nirav Assar presented.
- Grapevine Colleyville Youth Football Association (GCYFA) – Mark Assaad presented.

PARD Informational Items (No Action Taken)

Athletics: Kevin Mitchell & Scott Hardeman reported on the following:

Baseball and basketball concepts as well as information about volleyball and softball.

Capital Projects: Kevin Mitchell reported on the following:

Dog Park plans for Bear Creek Park, SH 114 landscape enhancements, and the bid for phase II is out.

Lake Parks, Park Maintenance & Recreation: Chris Smith reported on current events, activities, boat ramps, and enhancements to parks.

Miscellaneous Board Items (No action taken)

GCISD Report – Dave Buhr gave a report of GCISD.

Adjourn


Motion was made by Larry Francis and seconded by John Dalri to adjourn the meeting at 7:28 p.m. Motion passed 9-0.

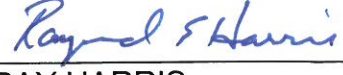
Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, Christian Ross, and Dave Buhr.

Nays – None

RECORDING SECRETARY – Chris Smith, Deputy Director

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this 22nd DAY OF SEPTEMBER, 2016.



KEVIN R. MITCHELL
DIRECTOR OF PARKS & RECREATION

RAY HARRIS
CHAIR OF THE BOARD